

I. CHARGES

U.S. TITLE/SECTION
21:841(a)(1) & (b)(1) Aiding & abetting; possess w/intent to distribute
(B)(& 18:2 methamphetamine - Ct 1
18:924(c) Use & carry a firearm during a drug trafficking
crime - Ct 2

OFFENSES CHARGED

ORIGINAL COUNTS

DISM. NG

CLOSED

II. KEY DATE

INTERVAL ONE

KEY DATE
01/30/92
EARLIEST OF

arrest
sum'ns
custody
appears on complaint

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

KEY DATE
01/30/92
APPLICABLE

Indictment filed/unsealed
consent to Magr. trial on complaint
Information
Felon-W/waiver

KEY DATE
01/30/92

a) ☒ 1st appears on pending charge / R40
b) ☐ Receive file R20/21
c) ☐ Supsdg: ☐ Ind ☐ Inf
d) ☐ Order New trial
e) ☐ Remand f) ☐ G/P Withdrawn

END INTERVAL TWO

KEY DATE
3-31-92
APPLICABLE

Dismissal
Pled guilty After N.G.
Nolo After nolo
Trial (voir dire) began
Jury N.J.

1st appears with or waives counsel
ARRAIGNMENT
2-5-92

1st Trial Ended

2nd Trial Began

RE-TRIAL

DISPOSITION DATE
3-31-92

SENTENCE DATE
6-4-92

PTD
Nolle
Pros.

FINAL CHARGES DISMISSED
on S.T. grounds
W.P. WOP

on def motion on gov motion

III. MAGISTRATE

Search Warrant

Issued

Return

Summons

Issued

Served

Arrest Warrant Issued

COMPLAINT

Date of Arrest

DATE

INITIAL/NO.

INITIAL APPEARANCE DATE

PRELIMINARY EXAMINATION

REMOVAL OR HEARING

WAIVED NOT WAIVED

INTERVENING INDICTMENT

DATE

INITIAL/NO.

OUTCOME:

DISMISSED

HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT

HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW

OFFENSE (In Complaint)

Show last names and suffix numbers of other defendants on same indictment/information:

Assigned to Judge Devitt

ATTORNEYS

U. S. Attorney or Asst.

Defense: 1 ☐ CJA. 2 ☒ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

Howard S. Carp (15222)
Watson & Carp
828 Norwest Midland Bldg
401 2nd Ave S
Mpls MN 55401
(612) 341-4334
2/8/95 2255 filed
John Harold Wall
Reg No 05314-041
Federal Prison Camp
P O Box 1000 / Dorm 211-201
Duluth MN 55814

FINE AND RESTITUTION PAYMENTS

RECEIPT NUMBER

C.D. NUMBER

DATE

RECEIPT NUMBER

C.D. NUMBER

07/15/92 110431 \$50 spec assmt paid in full

Docket Entries Begin On Reverse Side

Release Date

Bail Denied

Fugitive

Pers. Rec.

AMOUNT SET

PSA

Conditions

10% Dep.

Surety Bnd

Bail Not Made

Collateral

3rd Prty

Other

Release Date

Bail Denied

Fugitive

Pers. Rec.

AMOUNT SET

10,000

PSA

Conditions

10% Dep.

Surety Bnd

Bail Not Made

Collateral

3rd Prty

Other

APPEALS FEE PAYMENTS

SCANNED

SEP 13 2013

U.S. DISTRICT COURT ST. PAUL

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

DATE		3	92	00008	01	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE 2 OF	VI EXCLUDABLE DELAY		
DOCUMENT NO.								Start Date End Date	Ltr. Code	Total Days
(OPTIONAL) Show last names of defendants										
V. PROCEEDINGS										
John Harold Wall (Devitt/FLN)										
01/30/92	1	INDICTMENT (JEC/Tamara Granger) Ordered that warrant be issued. Warrant issued. 2 pgs						Start	P0	sirs
		Warrant ret'd exec 01/30/92								
	2	MINUTES (JGL) Initial Appear: Deft read charge & advised of rights. Bond set @ \$10,000 RPR. Arraign 2/5/92 @ 9 a.m. b/4 FLN. 1 pg						Start	P2	sirs
	3	ORDER SETTING CONDITIONS OF RELEASE (JGL) 3 pgs								
	4	APPEARANCE BOND exec @ \$10,000 RPR on 01/30/92. 1 pg						Start	LR	sirs
02/05/92	5	Warrant ret'd exec 01/30/92. 1 pg								
	6	MINUTES (FLN/J Anderson) Arraign: Plea of not guilty entered. Motions due 2/12/92; heard 2/24/92 @ 9 a.m.; status conference 3/13/92 @ 9 a.m.; trial 3/16/92 @ 2 p.m. Bond cont'd. 1 pg								
02/06/92	7	ORDER (FLN) same as doc #6 above. (cc:attys) 2pgs								
		Deft's Pretrial Motions to/for:								
02/12/92	8	Suppress statements. 1 pg						02/12/92	E	sirs
	9	Memorandum in support of motion (doc #8) 4 pgs								
	10	Suppress physical evidence. 1 pg								
	11	Memorandum in support of motion (doc #10) 2 pgs								
	12	Demand for disclosure pursuant to Rule 16. 2 pgs								
	13	Independent inspection & testing of tangible evidence. 1 pg								
	14	Disclosure of agreements w/witnesses. 1 pg								
	15	Points & authorities in support of motion (doc #14). 2 pgs								
	16	Disclosure of favorable evidence. 1 pg								
	17	Points & authorities in support of motion (doc #16). 2 pgs								
	18	Production of witnesses statements. 1 pg								
	19	Disclosure of govt's intention to rely on similar act evidence. 1 pg								
	20	Memorandum in support of motion (doc #19) 2 pgs								
	21	Production of statements & report of witnesses pursuant to 18:3500. 1 pg								
	22	Points & authorities in support of motion (doc #21) 1 pg								
	23	Dismiss ct 2 of indictment. 1 pg								
	24	Memorandum in support of motion (doc #23) 14 pgs								
02/18/92	25	Govt's response to motion to suppress evidence. 9 pgs								
	26	Exhibit A - Govt's response to motion to suppress evidence. 12 pgs								

LETTER CODES

For identifying periods of excludable delay per 18 USC 3161 (b) [Sect in brackets]

A Exam or hearing for mental/physical incapacity (18 USC 4244) (1) (A)

a NARA exam (18 USC 2902) (1) (E)

C State/Fed. proceedings on other charges (1) (D)

D Interlocutory appeal (1) (E)

E Pretrial motion (from filing to hearing or to other prompt disposition) (1) (F)

F Transfer from old district per FRCP 20.21 or 40 or Wa Rule 6a (1) (G)

G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed (1) (J)

H Misc. proceeding arraignment, parole probation, revocation, deportation, extradition (1)

I Deferral of prosecution (per 28 US 2902) (1) (C)

J Transportation to another district or to/from examination or hospitalization in 10 days or less (1) (H)

K Consideration by Court of proposed plea agreement (1)

L Prosecution delay by mutual agreement (2)

M Unavailability of defendant or essential witness (2) (A, B)

N Period of mental illness or incompetency of def. to stand trial (4)

O Period of NARA commitment/treatment (15)

P Superseding indictment and/or new charges (8)

R Def. awaiting trial of co-defendant & no severance has been granted (7)

T Continuances granted per (b) (8) use "T" alone if more than one of the following reasons (T thru T4) is given in support of continuance (8) (A, B)

T1 Failure to continue would stop further proceedings or result in miscarriage of justice (8) (B, i)

T2 Case unusual or complex (8) (B, ii)

T3 Indictment toll arrest can't be filed in 30 days (8) (B, i)

T4 Continuance granted to obtain or substitute counsel, or if reasonable time to prepare (8) (B, iv)

U Time up to with guilty plea, 3161 (b)

W Grand Jury indictment extended 30 days, 3161 (b)

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

John Harold Wall

(Devitt)

3

92 00008 01
Yr. Docket No. Def.

AO 256A

sentenced by RGR

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
03/11/92	27) ORDER (DDA) that the Clerk maintain the late Judge Devitt's pending criminal calendar as a block of criminal cases, the management & trial of which will be conducted by Senior Judge Renner, and the calendaring to be handled by Calendar Clerk Lowell Lindquist. (cc:attys) 1 pg				
03/31/92	28) Plea agreement & sentencing stipulation (6 pgs/vem)		stop	E	
	29) MINUTES (RGR/R Riley) COP:Guilty plea entered to Ct 1 ct 2 to be dismissed at sentencing. PSI ordered. Bond con't. (lpg/vem)		start	P4	
05/22/92	30) Deft's position pleadings 2 pgs				
06/04/92	31) JUDGMENT/STATEMENT OF REASONS - copies dist'd 4 pgs				
	32) MINUTES (RGR/R Riley) SENTENCING: Custody of BOP for 60 mos; 4 yrs supervised release; spec assmt of \$50.00; VSP 7/7/92 at 10 a.m.; ct 2 dismissed on motion of US Atty; Gov't motion to strike 2 points enhancement re: possess of gun & 2 points reduction re: acceptance of responsibility granted. 1 pg				
01/20/95	33) TRANSCRIPT of Sentencing 6/4/92 before RGR. [SEPARATE]				
02/08/95	34) 2255 MOTION TO VACATE, SET ASIDE OR CORRECT SENTENCE 27 pgs Civil Action #3-95-120 assigned for statistical purposes only. Referred to Judge Renner				
03/01/95	35) TRANSCRIPT Of Plea on 3/31/92 before RGR. Court reporter Robert Riley. SEPARATE				
07/13/95	36) Govt's opposition to deft's motion pursuant to 28:2255; Declaration of Mar Larsen & exhibits; Declaration of Theresa Villarreal & exhibits. 46 pgs				
10/12/95	37) ORDER (RGR 10/11/95) that petitioner's 2255 motion is denied. LET JUDGMENT BE ENTERED ACCORDINGLY. (cc: AUSA, deft & CV Clerk) 8 pgs				
	38) JUDGMENT ENTERED 1 pg				

Interval
(per Section 11)Start Date
End DateLtr. Total
Code Days